

P020001133C
TRANSMITTAL LETTER
FILED

02 OCT 21 AM 8:55

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/21/02-01061-003
*****78.75 *****78.75

SUBJECT: Action Jackson Rib House, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREA JACKSON-Broughton
Name (Printed or typed)

4834 Churchill Drive
Address

JACKSONVILLE, FL 32208
City, State & Zip

Andrea Jackson (904) 766-7692 (or) 707-2047
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Share

DATE 10/22/02

DOC. EXAM 76

NOTE: Please provide the original and one copy of the articles.

112

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Action JACKSON Rib House, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5013 Soutel Drive
JACKSONVILLE, FL 32208
→ 4834 Churchill Drive
JACKSONVILLE, FL 32208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business permitted by the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANDREA JACKSON-Broughton, President
4834 Churchill Drive
JACKSONVILLE, FL 32208

Curtis Broughton, Vice-President
4834 Churchill Drive
JACKSONVILLE, FL 32208

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANDREA JACKSON-Broughton
4834 Churchill Drive
JACKSONVILLE, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREA JACKSON-Broughton
4834 Churchill Drive
JACKSONVILLE, FL 32208

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Andrea Jackson-Broughton
Signature/Registered Agent

10-18-2002
Date

Andrea Jackson-Broughton
Signature/Incorporator

10-18-2002
Date